

Booster Club Meeting

October 19

Members Present: Amy Williams, Heather Wolf, Margaret Hamburger, Ann Commers, Vicki O'Duffy, Theresa Neal, Shawna Jones, Kevin Huepenbecker, Anne Levin, Mayla Mangum, Angie Rein, Nancy Hausman, Laura LaCroix-Dalluhn, Shelley Berven

Approval of Sept 28 minutes – Kevin moves Vicki seconds

Principal report:

- End of quarter Nov, 16
- Schoology is being implemented for grading system in addition to parent portal
- 2015-2016 evaluation tool for teachers tenured and not tenured
- Staff is working on the fighting issue, requests have been made for student transfers
- Career fair tomorrow – 45 companies coming
- America's tooth fairy project designed to promote oral hygiene will have a dentist at conferences to do dental work

Report of Executive Board:

Concessions and spirit wear:

- Mike splits the proceed with whoever runs it
- Can we sell sandwiches and pickles or other options
- Spirit wear money in from fall sales- \$196

Booster Club Accounts – Laura

- Grad party -2686.41 for starting balance this year
- Inventory supplies and give away or donate
- \$6733 for this year's grad party
- Card reader available for purchases
- AD needs to transfer money to Principal Neal's account
- We need someone to review the books
- WE need to file an i90 and re-file with Booster USA and with the Attn. General's office
- Review grant applications twice a year - first deadline is January 29
- Vicki moves to approve \$300 for filing with Booster USA for another year; Heather seconds, all in favor

Bylaws

- Election of directors should move to the fall so that new comers can participate
- Vicki will send the bylaws out two weeks prior to meeting and then we can vote to change them

Unfinished Business:

- Give to the Max November 12
- Can we connect with Thomson Reuters for matching program?
- Collect on line using paypal link on web page
- \$1900 last year and 3360 total giving
- Promotion – prizes will be given for \$100 donors
- Communication – mailing with our flyer and on the back side is form, school newsletter, emails, robo calls, web site, neighborhood publications
- Motion made to approve \$574 to do mailing with printing and postage, Shelley amended amount to @\$689, Laura second
- 11 X17 posters distributed to local businesses and school
- Donation drop box in the office
- In school student advertising: ticket table at games, kids table at door to advertise and collect donations
- Ann will do emails, Sandy and Ann will do the robo call
- Vicki will check with student council and see if they want to do any of this

- Everything will be at Como this week for distribution

New business

- Two new grant writers Jennifer Daul and Gita Ghei – possible grants to write - Home Depot and St Anthony Park Foundation, Parent Booster USA
- Volunteer coordinator to take over volunteer spot
- Data base coordinator to handle gmail and contacts
- Google calendar for volunteers (Nancy Walters)
- Can we merge email lists from Booster club, volunteer spot, and the emails of donors (Ann will look in to volunteer spot)

Meeting adjourned at 8:38

Next meeting will be 6:30 on November 16

Future meeting dates: December 21 – January and February dates TBA